

## MINUTES

### **PLANNING COMMITTEE September 8, 2010**

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at 3371-A Wilcox Road, Lihue, Kaua'i, on Wednesday, September 8, 2010 at 11:08 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Jay Furfaro  
Honorable Daryl W. Kaneshiro  
Honorable Lani T. Kawahara  
Honorable Derek S. K. Kawakami  
Honorable Bill "Kaipo" Asing, Ex-Officio Member  
Honorable Dickie Chang, Ex-Officio Member

The Committee proceeded on its agenda items as follows:

Bill No. 2366      A BILL FOR AN ORDINANCE AMENDING  
CHAPTER 8, KAUAI COUNTY CODE 1987 RELATING  
TO VISITOR DESTINATION AREA DESIGNATION  
FOR WAIPOULI, KAPA'A, KAUAI HAWAII  
[This item was deferred]

JAY FURFARO, COMMITTEE CHAIR: I would like to now call to order the Planning Committee. Let the record show that all members of the Planning Committee are present. I do want to ask for a deferral on this based on correspondence that I have from the applicant that cannot be present at this time and for that particular reason and the fact that we have had public notice and public hearing on this and I'm looking for a deferral.

TIM BYNUM, COUNCILMEMBER: Move to defer.

Mr. Furfaro: Thank you Mr. Bynum.

DICKIE CHANG, COUNCILMEMBER: Seconded.

Mr. Furfaro: Thank you Mr. Watanabe. I forgot to read the bill number and I will read the bill number, it is bill number 2366 by my previous comments I am looking for a deferral. Mr. Bynum, can I ask you for a motion again to defer?

Mr. Bynum: Move to defer.

Mr. Furfaro: We will read the item please, 2366.

Laurie Chow: Bill No. 2366 A BILL FOR AN ORDINANCE  
AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987 RELATING  
TO VISITOR DESTINATION AREA DESIGNATION FOR WAIPOULI,  
KAPA'A, KAUAI HAWAII

Mr. Furfaro: Thank you very much and as I mentioned  
earlier I'm looking for a deferral as the client could not be here for this  
Waipouli designation and therefore I am asking for a deferral.

Mr. Bynum: Move to defer.

Mr. Chang: Seconded.

Mr. Furfaro: Thank you Mr. Chang.

Lani Kawahara: Seconded, seconded.

Mr. Furfaro: Oh that's quite all right.

Mr. Furfaro: Thank you.

Mr. Bynum: We will get it done.

Ms. Kawahara: Seconded.

Mr. Furfaro: Okay so we are all in favor, please signify by  
saying "aye".

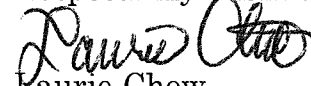
All Council members: "aye"

Upon motion duly made by Councilmember Bynum, and seconded by  
Councilmember Kawahara, and unanimously carried, Bill No.2366 was  
deferred.

Mr. Furfaro: Thank you very much. That closes the issues  
in front of the planning committee for today, so therefore we are adjourned.

There being no further business, this meeting was adjourned at 11:14 a.m.

Respectfully submitted



Laurie Chow  
Senior Clerk Typist

Approved at the Committee Meeting held on September 22, 2010:

JAY FUREARO  
Chair, Planning Committee